WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:
CHAIRMAN: Robert W Holmes
VICE CHAIRMAN: Ted Smith
Sharon Bolos, Mayor
Jamie Williams, District Recorder

Kirt Nalder
Dennis Dallinga
Dawnell Musselman
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
June 16, 2014

1. **MEETING TO ORDER:** Chairman Robert W. Holmes

2. **INVOCATION:** Dawnell Musselman

3. **PUBLIC PRESENTATIONS: (No Action Can Be Taken)** Allotted for an Issue that is **NOT LISTED** on the Agenda

4. **FINANCIAL STATEMENT REVIEW:**

5. **PUBLIC HEARING:** For the purpose of considering the adoption of the final budget for the fiscal year 2015

6. **ACTION ITEMS**   **:ACTION** as deemed necessary
   A. Proposed resolution 01-2014 (for the purpose of adopting the fiscal year 2015 final budget)
   B. Ratify Board's consent to order new Utility Truck
   C. Apartment complex on Midland & Hinckley Dr., sewer and water connection

7. **FINANCIAL STATEMENT REVIEW**   **:ACTION** as deemed necessary

8. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE**   **From Brian Melaney**

9. **CONSENT AGENDA**   **:ACTION** as deemed necessary
   A. Action on minutes (May 19, 2014)
   B. Billing adjustments (May, 2014)
   C. Monthly accounts payable (June, 2014)
   D. Central Weber - $181,924.00 (2nd quarter treatment fees)
   E. Young Chevrolet Company - $36,595.00 (Utility truck)

10. **ADJOURNMENT**

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Jamie Williams
JAMIE WILLIAMS, DISTRICT RECORDER
BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA